

ABSTRACT

A computerized risk management method and system for facilitating analysis and quantification of risk associated with a financial transaction. An automated risk management clearinghouse (RMC) system maintains a database relating risk variables including world events government advisories, and other information sources with potential risk for a financial institution. The RMC system can be accessed directly or tied into front end or backend systems to automatically monitor transactions. A rating system is used to assess risk based upon criteria such as risk advisories, historical data, interpretation of world events or other variables that can effect risk.